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O O O O O O O O O O O O O O O O O O O	PRISONS	SUBJECT: Retained Jurisdiction	Adopted: 08-15-95 Reviewed: 11-05-02 Revised: 12-19-02 Changed page 8, Addendum to the Presentence Investigation (APSI) on: 11-1-07

01.00.00. POLICY OF THE DEPARTMENT

It is the policy of the Board of Correction that the Department of Correction shall maintain written procedures for the release of offenders from the custody of the Department in accordance with the laws of the State of Idaho.

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05.01.00.	Reception And Diagnostic Unit Evaluation And Assessment
05.02.00.	Program Plan
05.03.00.	Retained Jurisdiction Case Management
05.04.00.	Case Conference/Staffing
05.05.00.	Case End Staffing
05.06.00.	Probation Plan
05.07.00.	Addendum To Pre-Sentence Investigation (APSI)

03.00.00. REFERENCES

Attachment A, Basic Rules For Riders.

Attachment B, Addendum To Pre-Sentence Investigation Cover Sheet.

Attachment C, Case Management Team Referral Form.

Attachment D, Contact Sheet.

Attachment E, Needs Assessment/Placement Criteria.

Attachment F, Individualized Program Plan.

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Attachment G, Individual Release Plan For Probation.

Attachment H. Notice of Retained Jurisdiction Inmate Placement.

Attachment I, Recommendation Notice.

Department Policy 120, Control, Maintenance And Disposition Of Case Management Files.

Idaho Code Section 19-2601.

Idaho Criminal Rule 32.

Prisons Directive 303.02.01.001, Inmate Classification.

Prisons Directive 318.02.01.001, Disciplinary Procedures.

Prisons Directive 613.02.01.001, Team Case Management.

04.00.00. **DEFINITIONS**

Addendum to the Pre-sentence Investigation (APSI). A summary of the retained jurisdiction inmate's ("rider's") institutional program plan, behavior and compliance. It includes the case manager's recommendations and the rider's probation plan and chronological notes ("chronos"), which is written by the case manager and submitted to the court for a jurisdictional review proceeding.

Adjunct Participant. Department staff and persons with whom the offender has contact (i.e., clinicians, medical, work supervisors, education, recreation, religious activities coordinator, substance abuse staff, volunteers, visitors, relatives, law enforcement) and anyone whose input may be beneficial to offender management.

Basic Rules. Standard guidelines governing the conduct of a rider within any correctional facility. A copy of these guidelines shall be given to the offender and the original copy is placed in the team case management file. (See Attachment A, Basic Rules For Riders.)

Case Conference (Staffing). A meeting conducted by the case manager with one (1) or more staff, adjunct participant, or others who have input regarding the offender.

Case Management Team. A group of staff, adjunct participants, or others, who meet and develop a program plan for an offender.

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Case Management Team Chair. A staff member assigned to coordinate and supervise the case management team.

Case Manager. The Department staff member assigned to coordinate the management of the offender while incarcerated. This will include the development of a program plan and resource coordination.

Chronological Notes ("Chronos"). Contact sheet or field notes, which may be electronically generated, used as a method of documenting behavior, activities, and program participation in a regular, ongoing, systematic manner. (See Attachment D, Contact Sheet.)

Department. The state Department of Correction.

Level Of Service Inventory (LSI). An instrument used to sample an offender's risk factors in order to provide a comprehensive risk and needs assessment which is necessary in identifying offender treatment planning and supervision.

Needs Assessment. The process of screening and assessment is designed to maximize opportunities for the offender to gain access to the Department's programs and services. Assessments are conducted in a manner that identified the strengths, needs, abilities, and preferences of the offender. Assessment data may be gathered through various means including face-to-face or from external resources.

Orientation. A meeting between staff and offender to review rules that govern the offender's conduct and the programs that may be assigned.

Reception And Diagnostic Unit (RDU). Every offender entering the Department of Correction is placed into the RDU for a brief orientation, assessment, and diagnostic process.

Retained Jurisdiction Sentence ("Rider"). A sentencing alternative in Idaho, in which the sentencing court retains jurisdiction from one hundred-twenty (120) days to one hundred-eighty (180) days.

Rider. Common name for retained jurisdiction inmate. (See Retained Jurisdiction.)

Site Specific Rules. Rules formulated by individual facilities which govern the offenders in their program.

Staffing. A meeting conducted by the case manager with one (1) or more staff, adjunct participant, or others who have input regarding the offender. (See Case Conference.)

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Team Case Management (TCM) File. A file maintained in the unit where the offender is housed, which contains pertinent information regarding daily activities, contact notes and program progress and which follows the offender with each housing assignment change.

05.00.00. PROCEDURE

Soon after a retained jurisdiction sentence is imposed, each rider will be transferred to a Reception and Diagnostic Unit (RDU). Males enter the RDU at the Idaho State Correctional Institution (ISCI) and females at Pocatello Women's Correctional Center (PWCC). The retained jurisdiction sentence shall begin upon entering RDU unless otherwise stated in the court order.

05.01.00. RDU Evaluation And Assessment

Each rider shall be evaluated and assessed for recommendation of facility placement to continue the retained jurisdiction process. (Attachment C, Case Management Team Referral Form)

Each rider shall attend an orientation within five working days of admission into RDU. The basic rules (See Attachment A, Basic Rules For Riders) shall be reviewed and signed by the rider, the original shall be placed in the team case management (TCM) file, and a copy given to the rider.

At a minimum, RDU will assess and evaluate the rider in the following areas:

Medical, psychiatric and dental;

Needs assessment/placement criteria (Attachment E, Needs Assessment/ Placement Criteria);

Education;

Classification;

Alcohol/drug screening;

Programming needs; and,

Level of Service Inventory (LSI).

If the rider cannot be placed according to the court's recommendation, the case manager shall notify the court (See Attachment H, Notice Of Retained Jurisdiction Inmate Placement).

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The Notice Of Retained Jurisdiction Inmate Placement (See Attachment H, Notice Of Retained Jurisdiction Inmate Placement) shall be sent to the sentencing judge, and a copy placed in section two (2) of the central file.

If at any time during the retained jurisdiction program, placement is found to be inappropriate (e.g., the rider fails to meet minimum program guidelines, has needs the program cannot meet, or presents a security risk), the case management team may transfer the rider to another facility to complete the retained jurisdiction program and shall notify the court.

The facility shall contact inmate placement to arrange for transfer of the inmate.

The case manager shall document the reasons for the transfer and the rider's needs in the TCM file.

The receiving institution shall assign a new case manager, revise the program plan (if necessary) and manage the case for the remainder of the jurisdictional period.

05.02.00. Program Plan

A programming plan shall be developed based on the rider's needs. When the program plan is completed the rider shall receive programming at the designated housing facility. The case management team shall evaluate the rider's progress based on behavior and progress towards completion of the program plan. An Addendum to the Pre-sentence Investigation (APSI) shall be forwarded to the judge prior to the expiration of the retained jurisdiction. (See Section 05.09.00 of this directive.)

05.03.00. Retained Jurisdiction Case Management

Upon arrival at the facility where the retained jurisdiction will be served, the rider shall be assigned to a Department staff member who will serve as the rider's case manager for the duration of the rider.

A program plan shall be developed at RDU using the LSI and other program tools.

05.03.01. Case Management

Case managers shall meet with riders on their caseload at a minimum of once per month to monitor progress and compliance with the program plan and to review other issues. These contacts will be documented on the rider's contact sheet.

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The case manager shall obtain information from adjunct participants prior to scheduled case management team meetings. Information from all resources shall be considered when making case management decisions.

When a problem prevents the rider from understanding the rules or program plan, the case manager or other staff person shall assist the rider in understanding them.

05.03.02. Program Plan

The program plan shall be based on prioritized needs of the rider as identified in the needs assessment and the programs available at the housing facility.

The case manager may make program referrals to education, work assignments, recreation, religious, substance abuse counselors and medical services to assist the rider in accomplishing activities and programming goals. Activities referrals can be made using a referral form (See Attachment F, Individualized Program Plan) or upon request from the rider to the appropriate resource.

The rider shall be given a copy of the completed individual program plan form (See Attachment F, Individualized Program Plan). The program plan may be revised for the rider, based upon program availability and changes in rider program needs.

05.04.00. Case Conference/Staffing

The retained jurisdiction case manager shall confer with one (1) or more staff or other individuals who have had contact with the rider for input regarding progress, regress, and behavior during the program.

Case conferences should be considered a routine part of case management and should take place as needed throughout the rider's incarceration during retained jurisdiction.

All case conferences shall be documented in the contact notes.

The rider may or may not be present during the conference.

05.05.00. Case End Staffing

The case manager shall schedule a final staffing with the rider at the conclusion of the program. The recommendations being made to the court and the reasons for those recommendations shall be explained to the rider.

The rider shall have the opportunity to make comments and discuss the recommendations. It will be the rider's responsibility to write his comments to the judge.

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The report to the judge will include a summary of the rider's statements made during the final staffing. If the rider does not make a statement, that will be noted.

The case manager shall complete a copy of the recommendation notice (See Attachment I, Recommendation Notice), give a copy to the rider, and attach a copy to the APSI report.

05.06.00. Probation Plan

A probation plan is required for each rider in preparation for release. Staff or volunteer assistance shall be given to riders having difficulty with probation plan development. Each rider shall submit to the assigned case manager a complete probation plan (See Attachment D, Individual Release Plan For Probation) to include verified residence and employment, as well as appropriate treatment goals.

05.07.00. Addendum To The Pre-Sentence Investigation (APSI)

The APSI is a continuation of the pre-sentence investigation and will provide information regarding the assessment, program recommendations, program plan, case conferences, facility behavior, chemical dependency diagnostic and discharge summary, if applicable and proposed probation plan. The assigned case manager will prepare an APSI in the format of Attachment B (See Attachment B, Addendum To Pre-Sentence Investigation Cover Sheet) for the court to review and make a final decision. The APSI shall be submitted to the sentencing court within twenty-one (21) days of the retained jurisdiction end date. The report may be sent earlier for the following reasons:

The rider has successfully completed the program plan and would no longer benefit from continued retained jurisdiction; or,

The rider is found to be incapable of abiding by the rules and expectations of a retained jurisdiction program.

The APSI report (See Attachment B, Addendum To Pre-Sentence Investigation Cover Sheet) with the recommendation attached (See Attachment I, Recommendation Notice) shall be reviewed by the facility head or designee before being submitted to the sentencing court.

The APSI shall be submitted to the rider's sentencing judge for distribution under Idaho Criminal Rule 32. The APSI is subject to the restrictions on possession and release as is a PSI under Idaho Criminal Rule 32, that release of an APSI is subject to that rule and that the Department counsel should be consulted when release of an APSI is requested.

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Distribution of the APSI shall be as follows:

Original and two (2) copies to the judge with a request that if any major changes are made to the APSI one (1) copy be returned to the Department's Central Records for placement in the rider's central file;

One (1) copy retained in section three (3) of the central file just above the sentencing PSI (Pre-sentence Investigation);

One (1) copy mailed to the district manager of the district where the rider was sentenced.

The transmittal letter (See Attachment H, Notice Of Retained Jurisdiction Inmate Placement) will accompany the APSI.

Administrator, Operations Division	Date	

IDAHO DEPARTMENT OF CORRECTION BASIC RULES FOR RIDERS

- 1. I will respect and obey any lawful order or directive given by any staff member of the Department of Correction.
- 2. I will participate in the development of my individual program plan. I will work diligently at any program assigned to me which is designed to assist my return to society.
- 3. I will submit to searches of my person or living quarters by any staff member.
- 4. I will not use or have in my possession any article not specifically approved for my possession by the Department of Correction.
- 5. I will not use or possess any controlled substance or alcohol unless lawfully prescribed to me by a licensed physician. I agree to submit to tests for controlled substances or alcohol at any time as ordered by a staff member.
- 6. I will not leave any program or assignment without first receiving permission from a staff member.
- 7. I will truthfully respond to questions directed to me by a staff member.
- 8. I will follow all Department of Correction rules.
- 9. I will develop and submit a treatment and probation plan to my counselor and the court. My probation plan will include elements of my individual program plan. Any programming that I have not been able to complete will be part of my probation plan.

I have read, or have had read to me, and I understand the above agreement. I agree a abide by and conform to the rules. I understand that my failure to do so will be include in the Department of Correction's report to the court. I have received a copy of thes rules.			be included
Offender Signature	Date	Staff Witness Signature	Date

Distribution: Original – TCM file Copy - Offender

NOTE: This form will be printed on NCR paper

IDAHO DEPARTMENT OF CORRECTION ADDENDUM TO PRE-SENTENCE INVESTIGATION COVER SHEET

Date:	<u> </u>		
The Honorable			Indiaial District
Juage of the			Judicial DistrictCounty Courthouse
	, Idaho 83		
Re:		Case No.	
IDOC No		County:	
Dear Judge	:		
and received a term of jurisdiction. The Dep (facility name)a	artment's Classification Committee	lore Than Ye tee approved this	se of <u>(list offenses)</u> ears, with the court retaining individual's placement at the <u></u> on <u>(date)</u> . We note the court's
Enclosed you will find following:	the Addendum to the Pre-Sente	ence Investigation	n (APSI). This APSI includes the
 Individual prog Disciplinary di Activity/issue s Probation plar Offender state Recommenda 	sposition summary n and recommendation staffing ement, if any, during recommenda	, -	m plan recommendations
	affing and consideration of the al	pove information,	it is our recommendation that the
for the prosecuting att	corney, and one (1) copy is for the the court modify or edit the sub-	e defense attorne	al is for the court, one (1) copy is by. We have also retained a copy request a copy of the revision be
Please forward your fir			g specialist in our records bureau. ne or someone at this facility.
Respectfully Submitted	d,		
(Name) Enclosures:	(Title)		(Facility)

3240201001, Attachment B Revised 10-2002

IDAHO DEPARTMENT OF CORRECTION CASE MANAGEMENT TEAM REFERRAL FORM

Date:			_			
Offender N	lame:		IDOC No.:			
Housing U	nit:					
Referred to	D:		_			
REASON	FOR REFERRAL:					
Offender's	Signature	Team Memb	per's Signature	Date		
FOLLOW-	UP RESPONSE:					
Date:						
To:						
From:						
Subject:	Offender Name: _ Housing Unit: _			DOC No.:		
ACTION T	AKEN:					

3240201001, Attachment C Revised 10-2002

IDAHO DEPARTMENT OF CORRECTION CONTACT SHEET

From:	То:	Location:	Sheet No.:			
Name:	'	IDOC. No.:	IDOC. No.:			
Enter Date a	and Time. Please	CONTACTS: print <i>legibly</i> . All entries mus	st be initialed and dated.			
Date and Time:						

3240201001, Attachment D Revised 10-2002

NEEDS ASSESSMENT/PLACEMENT CRITERIA

Offender Name:	IDOC Numbe	er:			
☐ Male ☐ Female Social Security Number: Date of Birth:					
Check all items	that apply in each category				
Category One: Violence History					
Victim Physical Violence ☐ Current Spouse Or Other Partner ☐ Former Spouse Or Other Partner ☐ Drug/Alcohol Related	Other Previous Counseling For Ever Spent Time In Shelte Violence Or The Threat C	er Because Of			
Threats Of Physical Violence ☐ Current Spouse Or Other Partner ☐ Former Spouse Or Other Partner	☐ Drug/Alcohol Related				
Perpetrator Physical Violence □ Current Spouse Or Other Partner □ Former Spouse Or Other Partner □ Drug/Alcohol Related Violence.	☐ Previous Counseling For Violence Issues☐ Ever Spent Time In Jail/Prison Because Of				
Childhood Victimization ☐ Physical Abuse As A Child ☐ Emotional Abuse As A Child ☐ Sexual Abuse As A Child ☐ Crime Related To Child Victimization	Age Age	Duration			
Category Two: Drug And Alcohol Use					
 ☐ History Of Addiction/Frequent Use ☐ Prior Participation In Treatment Program ☐ Successful Completion For Treatment P ☐ Program Failure ☐ Offender Incarcerated For Drug/Alcohol 	rogram	☐ Alcohol ☐ Alcohol			
Category Three: Education					
Offender Has Completed: GED HSE Some Post-Secondary Education Catagory Four: Family Needs 3240201001, Attachment E (Page 1 of 3) Revised 10-2002	☐ High School ☐ Vocation Rehabilitation				

	Number Of Biological Children:		Ages	
	Number Of Step/Adopted/Other Children:			
	Spouse/Other Partner Present At Home	•	<u> </u>	
	□ Yes □ No		If No, Where	Are They?
	Children Enrolled In School, If School Age			
	Prior Enrollment With Public Assistance		Length Of Tir	me On Assistance
	Visitation With Children Feasible		How Often?_	
	Telephone Contact With Children Feasible			
	Difficulty Maintaining Contact With Children			
	Spouse/Other Partner Incarcerated In Jail/Prison		Where?	
	Spouse/Other Partner Being Actively Supervised	At_		(District)
_				
Ca	ategory Five: Physical/Mental/Spiritual Health			
	Untreated Problems ☐ Physical ☐ Men	tal	Spiritual	
	What Are They?		-	
	Offender Requires Ongoing Treatment Of Pre-Ex			
	What Condition?			
_				
	History Of Medication For Health Problems		Physical	
	History Of Self-Injurious Behavior			
	What Behavior And When?			
_	Cuicida: Idaation/Attampt			
U	Suicide: Ideation/Attempt			
	Describe And Note When It Occurred			
	History Of Mental Health Treatment		☐ In-Pationt	☐ Out-Patient
J	Where And When?			□ Out-Fallent
	Where And When?			
Ca	ategory Six: Work History			
_	Delay Daytisia ettas ka lab Tasisia y Daysusa			
	Prior Participation In Job Training Program		0 ' - 1	b 126 .
			Social Security D	
		ן ר	ודוכuity Maintair	ning Employment
	dicate Most Recent Employment:			
П	ow Long At That Job?			
Ca	ategory Seven: Legal Assistance			
	acogory covern Logary toolotanee			
	Divorce			
	Pending Charges/Detainer			
	Specify:			
	Other:			
_				
С	3240201001, Attachment E (Page 2 of 3)			
1.	Revised 10-2002			
	Olerice Couriselling			im legues
	Victim Perpetrator		Child Victi	III 155UC5

Treatment For Chemical Dependent ☐ Alcohol Education ☐ GED ☐ Skills Training ☐ Vocational Training ☐ Correspondence Courses ☐ Col ☐ Help For Financial Aid Family Issues ☐ Parenting Skills ☐ Separation From Other Family ☐ Grief/Loss Issues Other	☐ Drug ☐ HSE ☐ Pre- ☐ Bus lege Acc ☐ Othe	er aration From (ic Courses es Children Issues	ol	
☐ Counseling Regarding Anger ☐ Counseling Regarding Stress ☐ Therapeutic Recreation Program					
Category Nine: Placement					
□ Long Term Offender □ Retained Jurisdiction □ Protective Custody □ High Profile Offender □ Gang Affiliation □ Disability Requiring Special Housing □ Accomplice/Co-Defendant (Current Crime) □ Family/Friends Incarcerated In IDOC Who And Where? □ Family/Friends Working For IDOC Who And Where?					
Program Recommendation Summ Programs Recommended: 1.	-				
2					
3					
5					
Special Considerations:					
Report Prepared By	Date	Offend	der Signature		Date
Distribution: White – Central File	Yellow –	Team Case Manage	ement File	Pink – Offender	
3240201001, Attachment E (Page 3 or Revised 10-2002	f 3)	ENT OF CO	RRECTION AM PLAN		
Offender Name		IDOC	No.		

Offense	nse Sentence						
County Conviction	on						
Case Manager_							
PROGRAMS	Offender Initials	Counselor Initials	Start Date	Completed Date	Remove Withdraw	Review I	
ADDITIONAL INF	ORMATION	l I / PROGR/	AM CHAI	NGES:			
I am fully aware a items have been							
Offender Signat	ure	Dat	e	Staff Sigr	nature		Date

3240201001, Attachment F Revised 10-2002

IDAHO DEPARTMENT OF CORRECTION INDIVIDUAL RELEASE PLAN FOR PROBATION

Offender Name:		IDOC Nur	nber:	Date:		
Residence Upon Release		_ I Will Be Living With:				
Address:		Phone:	Living v	· · · · · · · · · · · · · · · · · · ·		
(City) (State) My Vehicle Will Be: Ma	(Zip Code) Year		(Phon Color	e) License No	
Employment Plan: Name Of Company/Em	ployer:					
(Street Number)	(City) (State)	(Zip C	code)	(Phone)	
Family Family relationships ar boyfriend, children, pare	ents, brother, siste	er, etc.)		ou. (Fo		
<u>Name</u>	<u>Relationship</u>	Suppo	o <u>rt</u> Some	None	Address and Phone	
		Very	Some	None		

<u>Children</u>		Age	Will be supporting?			Address and Phone				
				Yes			No			
Couns	seling ast I have	Emotional/suba	stance abuse/spirito might have problems, v	ual vith the fol	owir	ng:				
Yes	No		roblem	Yes		10		Problem		
		Drugs					Clothi	ng		
		Alcohol					Trans	portation		
		Money			Family A			/ Adjustment		
	Housing						Emoti	Emotional Problems		
Medical/Dental			ntal							
Other:										
Treati	ment pi	rograms upon	release:							
Agend	cies tha	at will assist y	ou when you are r	eleased						
	Ager	ncy	А	ddress				Phone		
Have you previously lived in the community you are requesting to live in? Yes No If so, when?For how long? Additional comments or information										

Inmate's Personal Financial Plan

	Monthly	Amount
Expense	Payment	Owed
SHELTER	- Juliani	
□ Rent □ Own		
□ With		
□ Alone		
Heat (gas, oil, electricity)		
Other utilities		
Water and sewer		
Telephone		
Laundry		
Food		
Other		
TRANSPORTATION	T	
Car Payment		
Auto Insurance		
Gas, oil, etc.		
Repair Bills		
OUTSTANDING DEBTS OR	LOANS	
Doctor Bills		
Dentist Bill		
Hospital Bills		
Credit Cards		
Loans		
Family		

	Monthly	Amount
Expense	Payment	Owed
RESTITUTION		
Prosecuting attorney		
(victim)		
☐ Public Defender		
□ Private Attorney		
Health and Welfare		
Fees		
Cost of Supervision		
Treatment Program		
Other (school, etc.)		
OTHER EXPENSES		
TOTAL EXPENSES		

	Monthly	
INCOME	Payment	Balance
ASSETS		
Personal Savings		
Other major assets		
Major monthly income source		
Other (list income from family, friends, church, agencies, etc.)		
TOTAL INCOME		
BALANCE		

Comments.		

IDAHO DEPARTMENT OF CORRECTION NOTICE OF RETAINED JURISDICTION INMATE PLACEMENT

TO: The Honorable Judge	
Judge of the	Judicial District
	County Courthouse
	, Idaho 83
RE: Offender Name:	IDOC No.:
Case No.:	
You recommended placement a ☐ NICI Boot Camp, Cottonwood ☐ ISCI, Boise ☐ PWCC, Posstello	☐ NICI Boot Camp, Cottonwood ☐ ISCI, Boise
☐ PWCC, Pocatello ☐ Work Camp at ICI-O Givens Hall, Orofin SAWC, St. Anthony ☐ Community Work Center at	☐ PWCC, Pocatello ☐ Community Work Center at o Idaho Falls Nampa Twin Falls
Idaho Falls Nampa Twin Falls Boise (female) Pocatello (female)	Boise Pocatello
The reason for placement was: ☐ No retained jurisdiction program ☐ High risk needs and should be placed. Crime history is unacceptable for ☐ Medical, physical limitations ☐ Mental health necessitates stron ☐ History of gang activity ☐ History of suicide attempt within ☐ Other	aced in a secure facility recommended facility g psychotropic medications the last year
Form completed by:	Date:
Title:	
rido	
If you have questions, please call me at	
NOTE: This form will be printed on NCR paper	

3240201001, Attachment H Revised 10-2002 T OF CORRECTION

RECOMMENDATION NOTICE

Offender name:	IDOC No.:	Date:	
The recommendation is:			
The recommendation is based on the following:			
Documents considered in the recomme Central File Written Staff Comments Observations or Evaluations (chronos) Medical Reports Self Study Work Probation Plan Other (list)	☐ School Records ☐ Work Records	•	
A final report is being prepared and will be sent to the court. Any comments you wish to make should be stated during your staffing and they will be noted in the final report. You may also wish to bring your concerns to the attention of your attorney or the court.			
I have read and understand this recommendation notice.			
Offender Signature:	Date:		
Staff Signature:	Date:		